

BOARD MEETING AGENDA

February 27, 2023 - 6:00 pm
Riverview Conference Room

1. Call to Order/Roll Call

2. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes
- c. Treasurer's Report
- d. Summary of Disbursements for Approval
- e. Travel Expenses
- f. Payrolls
- g. Budget Report

3. Reports/Information

- a. President's Report
 - 3.1.1 Recognition of Student-Athlete Excellence
 - 3.1.2 Recognition of Partnerships with the Sauk Valley Area Chamber of Commerce
 - 3.1.3 Capital Budget Updates
- b. Reports/Comments from Board Members
- c. Communication from Visitors

4. Action Items

- a. Tuition and Fee Adjustments for 2023-2024 Academic Year
- b. Full-Time Faculty Appointments 2023-2024
- c. Administrator Appointment - Dean of Health Professions
- d. Faculty Sabbatical Request
- e. Naming Rights
- f. Amendment to Trust Agreement - Capital Development Board (State of Illinois) Project No. 810-084-013
"Replace Air Handlers"

5. Closed Session

6. Approval of Closed Session Minutes of

7. Adjournment